

ANNUAL SESSION - LAST DAY

TUESDAY, DECEMBER 10, 2019

Chairman Gray called the meeting to order at 3:00 p.m.

ROLL CALL OF MEMBERS

All members present except Legislator McBride, Maxon, Fitzpatrick, and Adsit,

PRIVILEGE OF THE FLOOR

No one present wished to address the Board

The following employees were recognized for their years of service with the County.

25 Years of Service

Julie Daniels-Alguire
Edward Duger
Connie Fregoe
Lisa Jock
Richard Kohl
Torri Richmire
Kristopher Spencer

30 Years of Service

Amy Crandall
Ranee Cummins
Timothy Maloney
Todd Murrock
Jeffrey Patterson
Bridget Priest
Amanda Richardson
Theodore Schofield
Tracy Stanford
Damon Trahan

35 Years of Service

Elizabeth Kurtz
Paul Timmerman

45 Years of Service

Larry Rogers

READING MINUTES OF LAST SESSION, IF REQUESTED

The minutes of the November Session stand approved in the absence of objection or correction.

PETITIONS, NOTICES AND COMMUNICATIONS

None.

REPORTS OF STANDING COMMITTEES

The Finance & Rules Committee reported favorably on resolutions referred from other jurisdictional committees and on legislators' expenses.

REPORTS OF COUNTY OFFICERS AND OTHERS

The Treasurer provided a report on Investments and Cash in Banks as of October 31,

2019.

The County Administrator provided a report on Budget Transfers for the month of November, 2019.

LOCAL LAWS, RESOLUTIONS AND MOTIONS

Resolution No. 230

Levying 2020 Taxes and Assessments for Annual Town Budgets

By Legislator: Carolyn D. Fitzpatrick

Whereas, There has been presented to this Board of Legislators a duly certified copy of the Annual Budget for the several towns of the County of Jefferson for the fiscal year beginning January 1, 2020.

Now, Therefore, Be It Resolved, That, there shall be and is hereby levied and assessed upon and collected from the taxable real property situated in the following named towns outside any incorporated village wholly or partially located therein, the amount set forth after each town for such purposes as specified in the budgets of the respective towns as follows:

Adams	\$ 88,176.00
Antwerp	\$161,686.00

Further Resolved, That there shall be and hereby are assessed and levied upon and collected from the real property liable therefore within the respective fire, fire protection, water, sewer and electric light districts in the following towns as indicated below, the following amounts for the purposes of such districts as specified in the respective annual town budgets:

Adams

Adams Center Fire	176,460.00
Smithville Fire	54,861.45
Adams Fire Protection	45,900.00
Adams Center Light	11,560.00
North Adams Heights Light	1,200.00
Adams Sewer District #1	19,999.81
Adams Center Water	28,494.00
Adams Water Dist #2	21,843.64
Omitted Taxes - County	297.62
Pro-Rated Taxes - County	1,797.84
Pro-Rated Taxes - Town	64.60
Unpaid Water	1,399.68

Alexandria

Redwood Fire	166,526.94
Plessis Fire	57,857.18
Alexandria Fire Protection	202,019.00
Unpaid Sewer	46,139.79
Unpaid Water	37,878.78
Omitted Taxes - County	1,167.44
Pro-Rated Taxes - County	250.12
Pro-Rated Taxes - Town	27.93
Antwerp	
Oxbow Light	5,400.00
Fire Protection	102,215.00
Brownville	
Brownville Fire District	346,700.00
Brownville Water District 1	81,940.75
Unpaid Water	1,752.17
Pro-Rated Taxes - County	629.44
Cape Vincent	
Cape Vincent Fire Dist	153,300.00
Rosiere Light	600.00
Unpaid Water	17,016.63
Champion	
Great Bend Fire District	144,102.00
Champion Fire Protection	58,576.00
Champion Fire Protection Dist 2	33,539.00
Great Bend Light	5,000.00
Champion Sewer District 1	61,962.00
Champion Sewer District 2	44,800.00
Unpaid Sewer	2,285.92
Unpaid Water	5,618.66
Pro-Rated Taxes - County	251.60
Pro-Rated Taxes - Town	61.00
Clayton	
Clayton Ambulance	150,000.00
Clayton Fire District	473,317.35
Depauville Light	6,000.00
Heritage Heights Light	1,500.00
Heritage Heights Sewer	41,904.46
Reed Point Sewer	5,032.50
Route 12 Sewer	157,859.25

Depauville Sewer	42,840.00
Omitted Taxes - County	90.00
Pro-Rated Taxes - County	257.80
Pro-Rated Taxes - Town	21.04
Ellisburg	
Ellisburg Fire Protection	167,179.00
Belleville Light	6,000.00
Pierrepoint Manor Light	3,900.00
Woodville Light	1,500.00
Ellisburg Water District 1	49,640.00
Ellisburg Water District 2	86,775.00
Henderson	
Smithville Fire District	79,999.55
Henderson Fire	328,171.00
Henderson Light	8,000.00
Unpaid Water	20,013.66
Pro-Rated Taxes - County	236.59
Pro-Rated Taxes - Town	11.99
Hounsfield	
Hounsfield Fire Protection	81,350.00
Hounsfield Water Dist 2	104,492.00
Hounsfield Water Dist 3	54,432.00
Hounsfield Water Dist 4	29,664.00
Hounsfield Water Dist 5	74,000.00
Unpaid Water	36,395.40
Omitted Taxes - Town	110.00
Pro-Rates Taxes - County	788.88
Pro-Rates Taxes - Town	90.22
LeRay	
Leray Drainage District	1,000.00
Calcium Fire	263,900.00
Evans Mills Fire	245,000.00
Calcium FD Com Zone	90,000.00
Black River Fire Protection	85,504.00
Leray/Pamelia Fire Protection	12,132.00
Leray Fire Protection	19,014.00
Light District No. 1	1,150.00
Light District No. 2	6,655.00
Light District No. 3	4,365.00
Leray Sewer Dist. 3	134,826.00
Leray Sewer Dist. 4	82,637.50

Leray Water 1	42,370.00
Leray Water 2	227,351.50
Leray Water 4	184,611.00
Unpaid Sewer	2,373.24
Unpaid Water	4,197.00
Pro-Rated Taxes - County	1,192.84
Lorraine	
Fire Protection	50,200.00
Lorraine Light	2,800.00
Pro-Rated Taxes - County	299.96
Lyme	
Fire Protection	157,000.00
Three Mile Bay Light	7,100.10
Unpaid Water	7,940.63
Pro-Rated Taxes - County	221.38
Pro-Rated Taxes - Town	8.67
Orleans	
Highway Item No. 1	156,000.00
Orleans Fire District	371,899.00
LaFargeville Light	13,287.00
Fishers Landing Light	5,798.00
Omar Light	2,373.00
Fineview Light No. 1	1,475.00
Fineview Light No. 2	1,302.00
Unpaid Sewer	103,112.12
Unpaid Water	16,343.00
Pamelia	
Pamelia Sewer Dist. 2	33,603.00
Pamelia Sewer Dist. 3	50,952.00
Pamelia Sewer Dist. 4	11,521.00
Pamelia Sewer Dist. 5	8,149.00
Pamelia Sewer Dist. 8	24,012.00
Pamelia Water Dist. 4	51,556.50
Pamelia Water Dist. 5	112,440.44
Pamelia Water Dist. 6	9,553.00
Pamelia Water Dist. 7	5,009.00
Pamelia Water Dist. 8	6,757.00
Unpaid Sewer	1,442.80
Unpaid Water	8,460.36
Omitted Taxes - County	1,144.13
Pro-Rates Taxes - County	538.06

Philadelphia	
Philadelphia Joint Ambulance	22,425.00
Philadelphia Fire Protection	49,500.00
Unpaid Water	1,356.71
Rodman	
Rodman Fire District	34,586.00
Rodman Light	4,632.00
Rodman Water	7,921.00
Unpaid Water	806.20
Pro-Rated Taxes - County	1,570.81
Rutland	
Fire District	253,720.00
Felts Mills Light	6,000.00
Tylerville Light	2,000.00
Rutland Sewer 1	169,740.00
Unpaid Sewer	22,771.67
Unpaid Water	45,865.42
Omitted Taxes - County	16.66
Pro-Rated Taxes - County	749.22
Pro-Rated Taxes - Town	136.92
Theresa	
Fire District	168,590.00
Omitted Taxes - County	49.26
Pro-Rated Taxes - County	552.58
Pro-Rated Taxes - Town	131.73
Watertown	
Watertown Fire District	892,879.00
Watertown Sewer No. 1	19,006.99
Watertown Sewer No. 2	76,704.32
Watertown Sewer No. 3	112,037.95
Watertown Sewer No. 4	140,462.00
Watertown Water No. 1	115,655.04
Watertown Water No. 3	21,341.99
Watertown Water No. 4	112,508.04
Watertown Water No. 6	13,203.00
Unpaid Sewer	21,040.80
Unpaid Water	22,429.22
Pro-Rated Taxes - County	637.27
Wilna	
Natural Bridge Fire Protection	43,198.00

Carthage/Wilna Fire Protection	638,520.00
Wilna Fire Protection 2	15,000.00
Natural Bridge Light	7,000.00
Herrings Light	4,000.00
Natural Bridge Dist 2	26,865.00
Unpaid Water	34,184.65

Worth	
Fire Protection	8,200.00

Further Resolved, The amounts to be raised by tax for all other purposes as specified in the said several budgets as presented to this Board and which are on file in the Office of the Clerk thereof, shall be assessed and levied and collected from the taxable property in the towns as enumerated below except as otherwise provided by law, namely:

Schedule

Adams	512,187.00
Alexandria	568,520.00
Antwerp	382,500.00
Brownville	543,680.00
Cape Vincent	257,995.00
Champion	990,754.00
Clayton	1,019,515.87
Ellisburg	624,014.00
Henderson	225,287.00
Hounsfield	649,656.00
LeRay	724,073.00
Lorraine	400,570.00
Lyme	221,654.00
Orleans	0.00
Pamelia	0.00
Philadelphia	548,000.00
Rodman	117,505.00
Rutland	486,766.00
Theresa	436,767.00
Watertown	0.00
Wilna	774,446.00
Worth	175,000.00

Further Resolved, That such taxes and assessments when collected shall be paid to the Supervisors of the several towns in the amounts as shown by this Resolution for distribution by them in the manner as provided by law.

Seconded by Legislator: Allen T. Drake

Roll Call Vote

Ayes: Jareo, Ferris, Reed, Drake, Cantwell, Montigelli, Doldo, Nabywaniec, Peck, Johnson, Gray

Absent: McBride, Fitzpatrick, Maxon, Adsit

Resolution passed.

Resolution No. 231

Levying 2020 Consolidated Health District Taxes

By Legislator: William W. Johnson

Resolved, That, pursuant to Section 399 of the Public Health Law, there shall be and hereby is assessed and levied upon and collected from the taxable real property of the several consolidated health districts located in the below listed towns the amount set forth opposite each town as follows:

Antwerp	\$ 1,000.00
Cape Vincent	1,000.00
Champion	9,442.44
Clayton	1,955.00
LeRay	600.00
Lyme	2,153.00
Theresa	500.00
Wilna	15,537.56

Seconded by Legislator: Allen T. Drake

Roll Call Vote

Ayes: Montigelli, Nabywaniec, Reed, Peck, Drake, Ferris, Jareo, Johnson, Cantwell, Doldo, Gray

Absent: Adsit, McBride, Maxon, Fitzpatrick

Resolution passed.

Resolution No. 232

Levying Returned Delinquent 2019 School Taxes

By Legislator: Daniel R. McBride

Whereas, The Boards of Education of the several school districts in Jefferson County have transmitted to the Jefferson County Treasurer a duly verified and certified statement of the several amounts of returned delinquent 2019 School Taxes.

Now, Therefore, Be It Resolved, That, pursuant to Section 1330 of the Real Property Tax Law, there shall be and hereby is assessed and levied upon and collected from the Real Property of the several Towns as hereinafter listed, upon which the same were originally imposed, the amounts of said returned delinquent 2019 School Taxes, as certified, together with seven percentum thereon in addition, as follows:

Adams	\$133,391.16	Lorraine	\$ 58,021.84
Alexandria	524,753.31	Lyme	256,094.81
Antwerp	26,096.06	Orleans	240,615.59
Brownville	179,706.81	Pamelia	111,302.73
Cape Vincent	202,838.56	Philadelphia	10,729.76
Champion	142,500.00	Rodman	64,836.52
Clayton	471,242.13	Rutland	173,407.14
Ellisburg	157,483.78	Theresa	46,874.74
Henderson	181,872.18	Watertown	91,999.65
Hounsfield	226,422.45	Wilna	217,854.09
LeRay	53,934.67	Worth	26,423.33

Seconded by Legislator: Robert W. Cantwell, III

Roll Call Vote

Ayes: Ferris, Drake, Reed, Peck, Nabywaniec, Cantwell, Johnson, Montigelli, Jareo, Doldo, Gray

Absent: Adsit, McBride, Maxon, Fitzpatrick

Resolution passed.

Resolution No. 233

Levying Returned Delinquent 2019 Village Taxes

By Legislator: James A. Nabywaniec

Whereas, The Boards of Trustees of the several villages of Jefferson County have transmitted to the Jefferson County Treasurer a duly verified and certified statement of the several amounts of returned delinquent 2019 Village Taxes.

Now, Therefore, Be It Resolved, That, pursuant to Jefferson County Local Law No. 1 of the Year 1978 and Section 1442 of the Real Property Tax Law, there shall be and hereby is assessed and levied upon and collected from the Real Property of the several villages located in the Towns as hereinafter listed, upon which the same were originally imposed, the amounts of said returned delinquent 2019 Village Taxes, as certified, together with seven percentum thereon in addition, as follows:

Adams	\$ 36,432.89	Lorraine	\$ 0.00
Alexandria	45,718.31	Lyme	11,134.53
Antwerp	58,702.70	Orleans	0.00
Brownville	17,179.49	Pamelia	270.95
Cape Vincent.....	16,589.06	Philadelphia	26,761.49
Champion	15,639.45	Rodman	0.00
Clayton	64,369.71	Rutland	17,342.72
Ellisburg	13,329.02	Theresa	40,606.17
Henderson	0.00	Watertown	0.00
Hounsfield	51,892.43	Wilna	382,205.10
Leray	21,584.33	Worth	0.00

Seconded by Legislator: Robert W. Cantwell, III

Roll Call Vote

Ayes: Drake, Doldo, Johnson, Jareo, Nabywaniec, Peck, Montigelli, Cantwell, Reed, Ferris, Gray

Absent: Adsit, Fitzpatrick, Maxon, McBride

Resolution passed.

Resolution No. 234

Directing the Completion of the Tax Rolls and the Execution and Delivery of Warrants

By Legislator: William W. Johnson

Resolved, That, pursuant to Section 900 of the Real Property Tax Law, taxes for the County for fiscal year 2020 be and are hereby levied, and the amount of tax to be paid shall be entered on each assessment roll opposite the assessment of each parcel, and be it further

Resolved, That, pursuant to Section 904 of the Real Property Tax Law, a tax warrant bearing the seal of this Board and signed by the Chairman and Clerk of this Board shall be annexed to each assessment roll, and the completed tax roll shall be delivered to the respective collecting officers

prior to December 31, 2019.

Seconded by Legislator: Daniel R. McBride

All members present voted aye.

Resolution No. 235

Authorizing Accounts Payable Year End Adjustments to 2019 County Budget

By Legislator: Carolyn D. Fitzpatrick

Whereas, Provisions of the Federal Single Audit Act and regulations of the State Comptroller require Jefferson County to utilize modified accrual as the basis for governmental fund accounting, and

Whereas, Modified accrual accounting principles require that the County accrue accounts payable so that expenditures are generally reflected in the period for which the goods or services are received, and

Whereas, Application of this principle may result in the over expenditure of certain individual line item applications, particularly in areas where spending is mandated by State or Federal requirements.

Now, Therefore, Be It Resolved, That the Board of Legislators herewith authorizes the County Treasurer to make adjusting entries to provide sufficient appropriations to avoid individual line item deficits upon the accrual of year end accounts payable, provided that such entries do not result in an increase in total appropriations approved by the Board of Legislators for 2019, and be it further

Resolved, That said adjusting entries shall be subject to approval by the Chairman of the Board and the County Administrator, who shall, upon completion of the year end closing, report same to the Finance & Rules Committee and Board of Legislators.

Seconded by Legislator: Allen T. Drake

All members present voted aye.

Resolution No. 236

Calling for Organizational Meeting of the 2020-2021 Jefferson County Board of Legislators

By Legislator: Daniel R. McBride

Resolved, Pursuant to Section 151, Subdivision 1 of County Law, the organizational meeting of

the Board of Legislators for 2020-2021 shall be held at 6:00 p.m. on January 7, 2020 in the Board of Legislators' Chambers, 195 Arsenal Street, Watertown, NY.

Seconded by Legislator: Robert W. Cantwell, III

All members present voted aye.

Resolution No. 237

Payment of Legislators' Expenses

By Legislator: Allen T. Drake

Whereas, This Committee to whom claims of the members of the Board were referred, has examined and audited such claims and finds the total to be \$ 348.00 we have allowed:

Legislator Expense: \$ 348.00

Now, Therefore, Be It Resolved, That the County Treasurer be and is hereby directed to draw checks payable to the claimants as audited.

Seconded by Legislator: James A. Nabywaniec

All members present voted aye.

Resolution No. 238

**Revising Premium Equivalents for Jefferson County
Government Employees Health Benefits Program**

By Legislator: Carolyn D. Fitzpatrick

Whereas, Coincidental with the commencement of the Jefferson County Government Employees Health Benefits Program, the Jefferson County Board of Supervisors, by Resolution No. 97 of 1988, established premium equivalents to be charged to those individuals or County agencies responsible for funding the cost of their participation in the County's self funded health benefits program, and

Whereas, The County's suggested premium equivalents are based upon projected claims paid during the period January 1, 2020 through December 31, 2020, which have been added to the administrative cost-based premium equivalents.

Now, Therefore, Be It Resolved, That effective January 1, 2020, the monthly premium equivalents to be charged to those retirees or County agencies responsible for funding the cost of their participation in the Jefferson County Government Employees Health Benefits Program shall

be \$994.20 for individual coverage and \$2,285.77 for family coverage, with the additional categories of \$692.31 for an individual with Medicare coverage and \$1,161.85 for a family with Medicare coverage, and be it further

Resolved, That the Director of Insurance is hereby directed to notify the affected parties of this revision.

Seconded by Legislator: Robert W. Cantwell, III

All members present voted aye.

Resolution No. 239

Approving Management Compensation Plan for 2020

By Legislator: William W. Johnson

Whereas, As part of the Administrative Policies and Procedures governing Management and Management Confidential employees adopted by Resolution No. 18 of 1989, as amended, this Board approved a compensation plan which provides for compensation to be paid in accordance with a schedule of grades and steps, and

Whereas, The adopted 2020 County Budget provides funding for compensation increases for management and management confidential employees effective January 1, 2020, and

Whereas, The Board of Legislators wishes to amend the compensation plan to provide for an adjustment of 2.5% to the general management schedule; management/confidential schedule; part-time court security personnel rates; to adjust increments in accordance with the attached schedule.

Now, Therefore Be It Resolved, That the attached schedules are hereby adopted as the Management and Management Confidential Compensation Plan for Jefferson County effective January 1, 2020.

Seconded by Legislator: Carolyn D. Fitzpatrick

All members present voted aye.

2020 ADMINISTRATIVE SCHEDULE							
GRADE		LEVEL A	LEVEL B	LEVEL C	LEVEL D	RATE	MAXIMUM
I		94606	97428	100245	103063	105880	123396
II		86446	89024	91596	94171	96743	111165

III		79026	81377	83727	86080	88433	99731
IV		72286	74434	76579	78728	80875	93771
IVPH		82515	84983	87415	89883	92318	107057
V		68437	70397	72370	74400	76426	83641
VI		63052	64851	66649	68448	70248	76675
VIPH		71968	74006	76069	78137	80173	87540
VII		58246	59897	61552	63207	64860	70124
VIII		53918	55445	56971	58494	60021	64717
IX		49993	51401	52805	54212	55619	59808
X		46427	47726	49025	50325	51626	55352
XI		43176	44377	45580	46780	47981	51293
XII		39722	40827	41933	43037	44143	47190

2020 MANAGEMENT CONFIDENTIAL								
SALARY SCHEDULE								
GRADE		STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6	STEP 7
MC1		40204	41623	43352	44990	46792	48612	50523
		22.09	22.87	23.82	24.72	25.71	26.71	27.76
MC2		35636	36746	38020	39330	40768	42351	43880
		19.58	20.19	20.89	21.61	22.40	23.27	24.11
MC3		33998	35035	36072	37292	38475	39749	41296
		18.68	19.25	19.83	20.49	21.14	21.84	22.69
MC4		32396	33324	34325	35344	36418	37492	38912
		17.80	18.31	18.86	19.42	20.01	20.60	21.38
40 HR WRK WK		37024	38085	39229	40394	41621	42848	44470
MC5		30922	31759	32687	33597	34507	35581	36600
		16.99	17.45	17.96	18.46	18.96	19.55	20.11
40 HR WRK WK		35339	36296	37357	38397	39437	40664	41829

All members present voted aye.

Resolution No. 240

**Authorizing the Acceptance of Offers to Purchase Real Property Acquired
By Tax Foreclosure But Not Sold at Auction.**

By Legislator: Daniel R. McBride

Whereas, By Resolution No. 115 of 2001, this Board authorized the County Attorney and Tax Enforcement Officer to dispose of certain real property acquired by tax foreclosure when special conditions restrict the marketability of such parcels at auction, and

Whereas, The County Attorney has offered the following parcels for sale to the adjoining land owners by sealed bid, and

Whereas, The highest bidder has been determined by the County Attorney as follows:

Town	Parcel	Buyer	Bid Price
Champion	76.14-1-20	Roger Hadley, Jr. and Penny Hadley	\$ 101.00
Champion	93.00-1-31.5	Murcrest Farms, LLC	\$ 211.00
Ellisburg	124.00-2-6.2	Craig Scott	\$ 100.00
Henderson	106.09-2-22.2	Danielle Misercola	\$ 50.00
LeRay	54.19-2-12	Dianne Norstrom	\$ 1.00
LeRay	55.00-1-10	Donald Matteson	\$ 50.00
Pamelia	73.08-1-19.1	Francis Evans	\$ 50.00
Pamelia	73.08-1-42	Ernest E. Roberts	\$1110.00
Pamelia	73.08-1-45.1	George A. Decker and Leslie S. Kampnich	\$ 250.00

Now, Therefore, Be It Resolved, That the offers to Purchase Real Property at the sales price set forth herein above, plus the cost of recording the said conveyances, be and hereby are approved by the Board of Legislators, and the County Attorney is directed to prepare and execute a quit claim deed in favor of the above buyers to be executed by the Chairman on behalf of the Board of Legislators; and be it further

Resolved, That the Chairman of the Board is hereby authorized and directed to execute the necessary agreements and other documents constituting the contract of sale and conveyance documents, subject to the review and approval of the County Attorney as to form and content.

Seconded by Legislator: Allen T. Drake

All members present voted aye.

Resolution No. 241

Amending 2019 County Budget in Relation to Employment & Training Department

By Legislator: Daniel R. McBride

Whereas, The Jefferson-Lewis Workforce Development Board has been awarded \$126,891.27 in Trade Act Adjustment Assistance Program funds from Federal fiscal years 2017 and 2018, and

Whereas, The 2019 County Budget must be amended to accept this New York State funding and appropriate it for clients training and relocation.

Now, Therefore, Be It Resolved, That the 2019 County Budget is amended as follows:

Increase:

Revenue

25634000 94616	Fed Aid Job Training	\$126,891.27
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Expense

25634000 046132	Clients Training	\$126,891.27
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Seconded by Legislator: Carolyn D. Fitzpatrick

Roll Call Vote

Ayes: Nabywaniec, Jareo, Reed, Doldo, Johnson, Cantwell, Peck, Drake, Montigelli, Ferris, Gray

Absent: Adsit, Maxon, Fitzpatrick, McBride

Resolution passed.

Resolution No. 242

**Authorizing Agreement with the NYS Division of Homeland Security and
Emergency Services in Relation to a Cyber Security Grant Program and
Amending the 2020 County Budget in Relation Thereto**

By Legislator: Robert W. Cantwell, III

Whereas, New York State Division of Homeland Security and Emergency Services has awarded Jefferson County \$50,000, as recipient of a grant, from the FY2018 Cyber Security Grant Program through funding from the Division of Homeland Security and Emergency Services (DHSES) State Homeland Security Program, and

Whereas, The funding will enhance monitoring of Jefferson County Information Technology network and systems, and

Whereas, DHSES now processes grants through an electronic format.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to execute any and all documents required to fulfill the requirements of this grant award on behalf of Jefferson County, and be it further

Resolved, That the 2020 County Budget is amended as follows:

Increase:

Revenues

01168000 94320	Federal Aid - Crime Control	\$50,000
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Expenditures

01168000 04119	Computer Software	\$50,000
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Seconded by Legislator: William W. Johnson

Roll Call Vote

Ayes: Peck, Nabwyaniec, Doldo, Johnson, Montigelli, Drake, Reed, Ferris, Jareo, Cantwell, Gray

Absent: McBride, Adsit, Maxon, Fitzpatrick

Resolution passed.

Resolution No. 243

Amending the 2019 County Budget to Transfer Funds From the Workers' Compensation Contributed Reserve to the Workers' Compensation Fund

By Legislator: Daniel R. McBride

Whereas, Jefferson County is required by law to provide Workers' Compensation Insurance coverage to its employees and has elected to provide those benefits through a self insured plan funded within the County Budget, and

Whereas, The Amount budgeted for legal fees is projected to be exceeded due to increased need for services, and

Whereas, The amount budgeted for professional fees is projected to be exceeded due to safety services contract, and

Whereas, Funds are available in personal services due to Safety Officer vacant position, and

Whereas, The Contributed Reserve Fund exists to supplement the Fund in the event that expenditures exceed established budgetary allotments.

Now, Therefore, Be It Resolved, That the 2019 County Budget be amended as follows:

Increase:

35171000 04411	Legal Fees	\$16,000
35171000 04416	Professional Fees	11,000

Decrease:

35172000 04626R	Contributed Reserve	\$16,000
35171000 01100	Personal Services	11,000

Seconded by Legislator: Allen T. Drake

All members present voted aye.

Resolution No. 244

Amending 2019 County Budget in Relation to Insurance Department

By Legislator: James A. Nabywaniec

Whereas, An increasing number of retirees and dependents are reaching Medicare Part B eligibility, and

Whereas, The Insurance Director has estimated that the semi-annual Medicare Part B premium reimbursement account will be short by approximately \$32,000, and funds are available within the departmental budget to cover these unanticipated expenses.

Now, Therefore, Be It Resolved, That, the 2019 County Budget is hereby amended as follows:

Increase:

40906000 08002	Reimbursement of Medicare Part B	\$32,000
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Decrease:

40906000 08001	Payment of Benefit Claims	\$32,000
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Seconded by Legislator: Robert W. Cantwell, III

All members present voted aye.

Resolution No. 245

Appointing Members to Community Action Planning Council

By Legislator: Daniel R. McBride

Resolved, That, pursuant to the by-laws of the Community Action Planning Council of Jefferson County, the following individuals are hereby reappointed to the Board of Directors of said Council for terms to expire December 31, 2021.

Anthony Doldo
Allen Drake

Seconded by Legislator: William W. Johnson

All members present voted aye.

Resolution No. 246

Appointing Members to Jefferson County Industrial Development Agency

By Legislator: Daniel R. McBride

Whereas, The 1972 Legislature of the State of New York created the Jefferson County Industrial Development Agency.

Now, Therefore, Be It Resolved, That, Pursuant to Article 18a of the General Municipal Law, the Jefferson County Board of Legislators hereby appoints William W. Johnson to serve at the pleasure of the Board of Legislators, concurrent with his term as County Legislator, and Robert E. Aliasso, Jr. for a term to expire December 31, 2023 as members of the Jefferson County Industrial Development Agency.

Seconded by Legislator: Robert W. Cantwell, III

All members present voted aye.

Resolution No. 247

Approving the Reissuance By the Jefferson County Industrial Development Agency of the \$13,145,000 Currently Outstanding Principal Amount of Tax-Exempt Solid Waste Disposal Revenue Bonds (ReEnergy Black River LLC Project), Series 2014 (Green Bonds) in Accordance with Section 147(f) of the Internal Revenue Code of 1986, As Amended in Connection with a Certain Project (As Described Herein) Previously Undertaken By ReEnergy Black River LLC

By Legislator: Carolyn D. Fitzpatrick

Whereas, By Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended (hereinafter collectively called the “Act”), the Jefferson County Industrial Development Agency (the “Issuer”) was created with the authority and power to own, lease and sell property for the purpose of, among other things, acquiring, constructing and equipping civic, industrial, manufacturing and commercial facilities as authorized by the Act; and

Whereas, The Issuer has been asked to assist in the exchange of Bonds (as hereinafter defined) and consent to amendments (the “Reissuance”) of the \$13,145,000 currently outstanding amount of Solid Waste Disposal Revenue Bonds (ReEnergy Black River LLC Project), Series 2014 (Green Bonds) (the “Bonds”) originally issued by the Issuer in the amount of \$20,100,000 on November 20, 2014, the proceeds of which were used by ReEnergy Black River LLC (the “Company”) to finance the Project (as defined below); and

Whereas, The Bonds financed (a) a certain project (the “Project”) consisting of: (i) the acquisition by the Agency of a leasehold interest to approximately 16 acres of real property located at 4515 Euphrates River Valley Road, Fort Drum, New York 13602 (the “Land”) along with the existing improvements located upon the Land, principally consisting of a 60MW coal-fired power plant building, related equipment and electrical transmission improvements located upon the Land (the “Existing Improvements”), (ii) the construction, reconstruction, rehabilitation and refitting of the Existing Improvements for operation thereof as a bio-mass fed electrical generation facility (collectively, the “Improvements”), and (iii) the acquisition in and around the Existing Improvements and Improvements and of certain items of equipment and other tangible personal property and equipment (the “Equipment” and collectively with the Land, Existing Improvements and the Improvements, the “Facility”), (b) paying certain costs and expenses incidental to the issuance of the Bonds and/or establishment of debt service reserve funds, and (c) the lease (with the obligation to purchase) of the Facility to the Company; and

Whereas, Pursuant to and in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), and in furtherance of the Project and the original issuance of the Bonds, the Issuer previously scheduled, noticed and conducted a public hearing (the "Original Public Hearing") on the 28th day of June, 2012 at 10:00 a.m. local time, at LeRay Town Hall, 8650 LeRay Street, Evans Mills, New York, whereat representatives of the Agency presented a copy of the Application (as defined in the Notice of the Original Public Hearing) (including a cost-benefit analysis) and heard and accepted written and oral comments from all persons with views in favor of, opposed to or otherwise relevant to the Project and issuance of the Bonds; and

Whereas, This County Board of Legislators approved the original issuance of the Bonds by Resolution No. 231 on October 7, 2014; and

Whereas, The Company has requested that the Issuer approve certain amendments to the terms of the Bonds and the Issuer has so approved such amendments, which require an additional approval pursuant to Section 147(f) of the Code; and

Whereas, Pursuant to and in accordance with Section 147(f) of the Code, and in furtherance of the Project and the proposed Reissuance of the Bonds, the Issuer previously scheduled, noticed and conducted a public hearing (the "Public Hearing") on the 5th day of December, 2019 at 8:30 a.m. local time, at 800 Starbuck Avenue, Watertown, New York 13601, whereat representatives of the Issuer heard and accepted written and oral comments from all persons with views in favor of, opposed to or otherwise relevant to the Project and the Reissuance of the Bonds; and

Whereas, The County Board of Legislators, after due consideration of the foregoing, as the "applicable elected representative" of the County of Jefferson (the "County"), within the meaning of Section 147(f)(2)(E) of the Code, desires to approve the Reissuance of the Bonds, provided the principal, premium, if any, and interest on the Bonds shall be special limited obligations of the Issuer and shall never be a debt of the State of New York (the "State") or any political subdivision thereof, including, without limitation, the County, and neither the State, nor any political subdivision thereof, including, without limitation, the County, shall be liable thereon; and

Whereas, The County Board of Legislators, after due consideration of the foregoing, desires to authorize the issuance of Bonds by the Issuer pursuant to Section 147(f) of the Code. Now, Therefore, Be It Resolved, By the Board of Legislators of the County of Jefferson as follows:

Section 1. For the purpose of satisfying the approval requirement of Section 147(f) of the Code, the County does hereby approve the Reissuance by the Issuer of the Bonds for the purpose of refinancing the Project, provided that the Bonds, and the premium, if any, and interest thereon, shall be special limited obligations of the Issuer and shall never be a debt of the State or any political subdivision thereof, including, without limitation, the County, and neither the State nor any political subdivision thereof, including, without limitation, the County, shall be liable thereon. This approval is given pursuant to Section 147(f) of the Code for the sole purpose of qualifying the interest payable on the Bonds for exclusion from gross income for federal income tax purposes pursuant to the provisions of Section 103 and 141-150 of the Code.

Section 2. This resolution shall be deemed to be made for the benefit of the Company and the holders of the Bonds.

Section 3. This resolution shall take effect immediately.

Seconded by Legislator: James A. Nabywaniec

Roll Call Vote

Ayes: Peck, Jareo, Reed, Montigelli, Doldo, Nabywaniec, Ferris, Drake, Cantwell, Johnson, Gray

Absent: Fitzpatrick, Adsit, Maxon, McBride

Resolution passed.

Resolution No. 248

**Authorizing the Execution of a Subordination Agreement for a Mortgage Note
Held by Jefferson County in Relation to the Community Development Block
Grant Housing Improvement Program**

By Legislator: James A. Nabywaniec

Whereas, Jefferson County received funding from the New York Office of Community Renewal for the operation of a county-wide housing improvement program under the Small Cities Community Development Block Grant funding (CDBG), and

Whereas, By Resolution 153 of 2016 this Board adopted Guidelines and Administrative Procedures for the operation of the 2016 Housing Improvement Program, and

Whereas, Said Regulations require the protection of the County's investment in individual projects by means of a mortgage note securing the County's right to seek reimbursement of loaned funds in the event of a breach of program regulations by the property owner, and

Whereas, It is not the intent of the program to impair property owners ability to finance or refinance their residential real property through a third party lender, as a result of the interest mortgaged to the County, and

Whereas, An application having been made by Housing Improvement Program participants Robert and Dorothy Graves requesting that the County execute a Subordination Agreement, subordinating the County's existing mortgage (File No. 2019-00001658) to mortgage about to be executed and recorded to Watertown Savings Bank.

Now, Therefore, Be it Resolved, that the Chairman of the Board is hereby authorized to execute the Subordination Agreement in favor of the party set forth above, subject to the approval of the County Attorney as to form and content.

Seconded by Legislator: William W. Johnson

All members present voted aye.

Resolution No. 249

**Authorizing Professional Services Agreement with VHB for the County's
Online Map Viewer**

By Legislator: Robert W. Cantwell, III

Whereas, Jefferson County has previously entered into and subsequently renewed a Geographic Information System mapping technical support and server hosting services agreement with VHB for the County's online Map Viewer, which displays parcel data and several other layers of geographic information, and

Whereas, With the expiration of the current agreement at the end of 2019, a new hosting agreement is necessary with VHB to maintain public internet access to the site, provide programming services to incorporate new data sets and data layer changes, and maintain all Map Viewer related hardware and software, and

Whereas, VHB will provide hosting services for \$5,400 for 2020, and

Whereas, The 2020 County Budget provides funding for the services.

Now, Therefore, Be It Resolved, That Jefferson County enter into a professional services agreement with VHB for the period of January 1, 2020 through December 31, 2020, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to execute said agreement, subject to the approval of the County Attorney as to form and content.

Seconded by Legislator: Daniel R. McBride

All members present voted aye.

Resolution No. 250

Authorizing Agreement with Jefferson County Children's Home for the Provision of Non-Secure Detention Services

By Legislator Allen T. Drake

Whereas, Pursuant to Section 218-1a of County Law, Jefferson County is required to provide non-secure detention facilities for the temporary boarding and care of juveniles placed in the custody of the County by the Family Court, and

Whereas, The County desires to contract for such services through a contractual agreement with the Children's Home of Jefferson County which will provide a local group home of four beds with 24-hour awake staff, and the transport of juveniles to medical and counseling appointments, and

Whereas, The New York State Office of Children and Family Services will provide 49% reimbursement of the Non-Secure Detention Services Program.

Now, Therefore, Be It Resolved, That, Jefferson County enter into an agreement with the

Children's Home of Jefferson County to provide non-secure detention beds and supportive services to include some juvenile transports during the period January 1, 2020 through December 31, 2020 at a cost not to exceed \$298.50 per day/per juvenile, with a daily rate of \$50 for a bed-hold and an additional cost of \$175.00 per day for one-on-one staff charges, and be it further

Resolved, That the Chairman of the Board is hereby authorized and directed to execute such agreement on behalf of Jefferson County, subject to approval of the County Attorney as to form and content.

Seconded by Legislator: James A. Nabywaniec

All members present voted aye.

Resolution No. 251

Authorizing Agreement for Statewide Expansion of Hurrell-Harring Grant Relative to Indigent Defense

By Legislator: Daniel R. McBride

Whereas, New York State has directed five-year, phased-in implementation of Statewide Expansion of the Hurrell-Harring settlement through Office of Indigent Legal Services (ILS), and

Whereas, This expansion is intended to improve the quality of public criminal defense by ensuring counsel at arraignments, caseload relief and quality improvement initiatives, and

Whereas, Jefferson County has been awarded \$11,558,891 over five years to include salaries and fringes, attorney fees, professional fees, renovation, equipment and ancillary costs, and

Whereas, Funding has been allocated in the County Budget, and

Whereas, An agreement needs to be authorized with ILS for this funding for the period of April 1, 2018 through March 31, 2023.

Now, Therefore, Be It Resolved, That the Chairman of the Board is hereby authorized and directed to execute said agreement on behalf of Jefferson County, subject to approval by the County Attorney as to form and content.

Seconded by Legislator: William W. Johnson

All members present voted aye.

Resolution No. 252

Imploring the State of New York to Immediately Amend or Delay Implementation of

Bail and Discovery Reform Laws That Will Endanger the People of New York

By Legislator: William W. Johnson

Whereas, The Jefferson County Board of Legislators recognizes the need for statewide bail and discovery reform, and

Whereas, Protecting the people from harm by enforcing the rule of law is the fundamental role of government, and

Whereas, No group is more vulnerable than the victims of crime, and a just society demands that crime victims should be recognized as key participants within the criminal justice system and be treated with dignity, fairness, and respect, and

Whereas, In the final stages of adopting its FY 2020 budget, the State of New York enacted sweeping criminal justice reforms including the elimination of cash bail for many specific enumerated crimes and the imposition of stringent discovery mandates on police and prosecutors, and

Whereas, Under bail reform, beginning January 1, 2020, judges will be stripped of their discretion to set bail for many specific enumerated crimes, which means those suspected of committing these crimes can no longer be held in jail after their arrest, regardless of the strength of the case against these defendants, or the length of the potential sentence faced by these defendants, or the extent of the harm allegedly caused by these defendants, and instead these defendants will be released back into the general public, and

Whereas, These crimes include those that result in the deaths of innocent people, including several subcategories of homicide and manslaughter, making a terrorist threat and money laundering in support of terrorism in the third and fourth degree, promoting an obscene sexual performance by a child, possessing an obscene sexual performance by a child, failure to register as a sex offender, patronizing a person for prostitution in a school zone, aggravated assault upon a person less than eleven years old, reckless assault of a child by a daycare provider, criminal sale of a controlled substance to a child, abandonment of a child, criminal possession of a weapon on school grounds, female genital mutilation, stalking in the second degree, aggravated harassment, endangering the welfare of a vulnerable elderly person or an incompetent or physically disabled person, aggravated cruelty to animals, torturing animals and injuring animals, assault in the third degree, aggravated vehicular assault, and other crimes of physical violence against people, burglary of a residence, bail jumping and unlawfully fleeing a police officer in a motor vehicle, and

Whereas, All of the offenders mentioned heretofore are at risk of not showing up for court, thereby placing a burden on public employees who, under this law, are required to send multiple court appearance reminders to these offenders, as well as police officers and District Attorneys who must commit resources to tracking and pursuing those who evade prosecution, and

Whereas, All offenders who are currently being held in custody for non-qualifying crimes including those mentioned heretofore will be eligible for release from custody on January 1, 2020, and

Whereas, The discovery mandates imposed by the State of New York will require police and District Attorneys', beginning January 1, 2020, to turn over voluminous trial related materials to defense attorneys within 15 days, creating a mandate that will inevitably not be achieved in some cases and may result in the inability of the People to properly prosecute cases against criminal defendants, and

Whereas, The office of New York State's chief law enforcement officer, Attorney General Letitia James, testified at a state legislative hearing on October 28, 2019, that there will be implementation difficulties because prosecutors across the state lack the resources required to full comply with discovery mandates, and

Whereas, Discovery reform will also result in an opportunity for defendants to gain access to crime scenes that may include a victim's residence, thereby giving defendants accused of burglaries, assaults, rapes and other crimes committed in victims' homes the right to return to those same homes, and

Whereas, The issues mentioned heretofore will undeniably impact past, present and future victims of crime in a negative manner, and in doing so, the bail and discovery reforms adopted by the State of New York will themselves further victimize these innocent individuals, and

Whereas, These bail and discovery laws, in their current form, represent a clear and present danger to society, will tilt the scales of justice in favor of suspected criminals and away from innocent crime victims, and risk reversing decades of progress made by the State of New York in reducing crime.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators hereby implores the State of New York to immediately amend or otherwise delay implementation of these laws by convening an emergency session of the State Legislature, or by emergency executive authority, or by any other means deemed possible by the State, and to do so before December 31, 2019, and be it further

Resolved, That the following improvements to these laws be implemented as soon as possible:

1. Give judges the discretion to impose bail when appropriate for all of the crimes enumerated in this resolution;
2. Increase the discovery timeline from 15 days to a minimum of 45 days;
3. Phase in discovery reform by applying these new mandates only to misdemeanors effective January 1, 2020, and then to felonies effective January 1, 2021, and repeal the provision that makes the new discovery mandates applicable to violations of the Vehicle and Traffic Law;
4. Require that court appearance reminders are sent not only to defendants but also to the victims of their crimes; and

5. Extend appropriate dignity, fairness and respect to crime victims by soliciting input from victim advocate organizations and considering their suggestions for improving these laws, and be it further

Resolved, That the Jefferson County Board of Legislators asks all counties in New York State to urge their state representatives to take immediate action on the foregoing, and be it further

Resolved, That copies of this resolution be provided to Governor Andrew Cuomo, Attorney General Letitia James, Senator Patty Ritchie, Assemblyman Ken Blankenbush, Assemblyman Mark Walczyk, Assemblyman Will Barclay and the New York State Association of Counties.

Seconded by Legislator: Daniel R. McBride

All members present voted aye.

Resolution No. 253

Authorizing the Execution of a Subordination Agreement for a Mortgage Note Held by Jefferson County in Relation to the Community Development Block Grant Housing Improvement Program

By Legislator: James A. Nabywaniec

Whereas, The County of Jefferson received funding from the New York Office of Community Renewal for the operation of a county-wide housing improvement program under the Small Cities Community Development Block Grant funding (CDBG), and

Whereas, By Resolution 153 of 2016 this Board adopted Guidelines and Administrative Procedures for the operation of the 2015 Housing Improvement Program, and

Whereas, Said Regulations require the protection of the County's investment in individual projects by means of a mortgage note securing the County's right to seek reimbursement of loaned funds in the event of a breach of program regulations by the property owner, and

Whereas, It is not the intent of the program to impair property owners ability to finance or refinance their residential real property through a third party lender, as a result of the interest mortgaged to the County, and

Whereas, An application having been made by Housing Improvement Program participant Sally Waite requesting that the County execute a Subordination Agreement, subordinating the County's existing mortgage (File No. 2018-000007550) to mortgage about to be executed and recorded to Carthage Federal Savings and Loan.

Now, Therefore, Be it Resolved, that the Chairman of the Board is hereby authorized to execute the Subordination Agreement in favor of the party set forth above, subject to the approval of the

County Attorney as to form and content, and be it further

Resolved, That Resolution No. 217 of 2019 is hereby rescinded because it erroneously listed the wrong lending institution.

Seconded by Legislator: Robert W. Cantwell, III

All members present voted aye.

Resolution No. 254

Memorial for Fairman Sampie Sutton

By Legislator: Robert W. Cantwell, III

Resolved, That a suitably inscribed memorial page be set apart in the 2019 Journal of Proceedings in memory of the late Fairman Sampie Sutton who died November 24, 2019 in Alexandria Bay. Mr. Sutton served on the Board of Supervisors representing the Town of Alexandria from 1992-1993.

Seconded by Legislator: William W. Johnson

All members present voted aye.

Resolution No. 255

Authorizing Agreement with the NYS Unified Court System for Cleaning and Maintenance of Court Facilities

By Legislator: Patrick R. Jareo

Whereas, Counties are required by law to furnish and maintain adequate court facilities for use by State Courts, and

Whereas, Pursuant to Chapter 686 of the Laws of 1996, New York State was designated with fiscal responsibility for managing interior cleaning and minor repairs within court facilities, and required to contract with counties for such maintenance, and

Whereas, Pursuant to Resolution 28 of 2019, Jefferson County entered into an agreement with the NYS Unified Court System for the provision of cleaning and maintenance services to the local courts during the period April 1, 2018 through March 31, 2023 in consideration of reimbursement by the NYS Unified Court System to the County for actual costs for cleaning and maintenance, and

Whereas, The maximum compensation for the 2019-2020 period shall be \$195,245.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with the NYS Unified Court System for the provision of cleaning and maintenance services to the local courts for the period April 1, 2019 through March 31, 2020 in consideration of reimbursement by the NYS Unified Court System to the County for actual costs for cleaning and maintenance in the amount of \$195,245, and be it further

Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to execute such agreement on behalf of Jefferson County, subject to approval by the County Attorney as to form and content.

Seconded by Legislator: Anthony J. Doldo

All members present voted aye.

Resolution No. 256

Authorizing Agreement with NYS Division of Criminal Justice Services in Relation to Aid to Prosecution Program

By Legislator: Scott A. Gray

Whereas, The Jefferson County District Attorney's Office has been awarded an Aid to Prosecution grant from the NYS Division of Criminal Justice Services Bureau of Justice Funding (BJF) in the amount of \$55,860, for the period October 1, 2019 through September 30, 2020, and

Whereas, Said grant is already contained in the County Budget, and

Whereas, BJJ now processes grants through an electronic format.

Now, Therefore, Be It Resolved, That Jefferson County hereby accepts said grant award, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to execute any and all documents as may be required to fulfill the requirements of this grant award on behalf of Jefferson County.

Seconded by Legislator: Anthony J. Doldo

All members present voted aye.

Resolution No. 257

Authorizing Agreement in Relation to the FY19 Emergency Management Performance Grant

By Legislator: Patrick R. Jareo

Whereas, Jefferson County has been awarded a FY19 Emergency Management Performance Grant from the New York State Division of Homeland Security and Emergency Services (DHSES) in the amount of \$47,443 for the period of October 1, 2018 through September 30, 2021, and

Whereas, The County must enter into an agreement with the New York State DHSES to receive this grant to partially fund full time employees in Fire and Emergency Management, and

Whereas, DHSES now processes grants through an electronic format, and

Whereas, Said revenue and expenditure grant funds are already contained in the 2020 County Budget.

Now, Therefore, Be It Resolved, That the County of Jefferson hereby accepts the \$47,443, and the Chairman of the Board of Legislators is hereby authorized and directed to execute any and all documents as may be required to fulfill the requirements of this grant award on behalf of Jefferson County.

Seconded by Legislator: Anthony J. Doldo

All members present voted aye.

Resolution No. 258

Authorizing Extension of Agreement with Blue Wing Services, Inc for Engineering Services Relative to the County's Public Safety Communications System

By Legislator: Anthony J. Doldo

Whereas, By Resolution 100 of 2013, this Board of Legislators authorized an agreement with Blue Wing Services for the provision of engineering services relative to the development and distribution of a Request for Proposals (RFP) and the review of vendor proposals and selection of a vendor for communication equipment, and

Whereas, By Resolution 105 of 2017, this Board authorized an extension of said agreement, and the original RFP provided for post system design services and project management, including; technical assistance, system review, acceptance testing, construction supervision, equipment, and software installation supervision, and

Whereas, The current agreement expires on December 31, 2019 and the project is currently not anticipated to be completed by December 31, 2019, requiring an extension of the agreement, and

Whereas, Blue Wing Services original proposal contains a time and expenses fee structure for services rendered post vendor selection, and it is currently anticipated that the total fees for post vendor selection services will be \$1,700,000.00.

Now, Therefore, Be It Resolved, That the Chairman of the Board is hereby authorized and directed to execute an agreement with Blue Wing, Services, Inc. for the provision of engineering services as set forth above, on the terms set forth in its proposal, in an amount not to exceed \$1,700,000.00, for a period extending to December 31, 2022, subject to the approval of the County Attorney as to form and content.

Seconded by Legislator: Patrick R. Jareo

All members present voted aye.

Legislator Fitzpatrick arrived at the meeting.

Resolution No. 259

Authorizing Agreement with the NYS Division of Homeland Security and Emergency Services in Relation to the Federal Domestic Preparedness Equipment Program and Amending the 2020 County Budget in Relation Thereto

By Legislator: Anthony J. Doldo

Whereas, New York State Division of Homeland Security and Emergency Services (DHSES) has awarded Jefferson County a grant from the FY2018 Hazmat Grant Program (CFDA 97.067) through funding from the Department of Homeland Security's State Homeland Security Program, and

Whereas, Jefferson County is the lead in a consortium with Lewis County, which is included in the \$52,000 grant, and

Whereas, DHSES now processes grants through an electronic format.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to execute any and all documents as may be required to fulfill the requirements of this grant award on behalf of Jefferson County, and be it further

Resolved, That the 2020 County Budget is amended as follows:

Increase:

Revenue

01341000 943204

Federal Homeland Security - Fire/EMO

\$ 52,000

Expenditures

01341400 02401	Automotive Equipment	\$ 15,000
01341400 04111	Trackable Durable Expendables	20,000
01341400 04428	Public Safety Services - Other Govt	13,000
01341400 04585	Operating Supplies	4,000

Seconded by Legislator: Patrick R. Jareo

Roll Call Vote

Ayes: Cantwell, Drake, Ferris, Johnson, Doldo, Fitzpatrick, Reed, Montigelli, Jareo, Peck, Nabywaniec, Gray

Absent: Maxon, McBride, Adsit

Resolution No. 260

Authorizing Agreement in Relation to the FY2019 NYS Public Safety Answering Points Operations Grant

By Legislator: Patrick R. Jareo

Whereas, The New York State Division of Homeland Security and Emergency Services (DHSES) has awarded Jefferson County \$204,606 from the FY 2019 NYS Public Safety Answering Points Operations Grant for the period January 1, 2020 through December 31, 2020, and

Whereas, The County must enter into an agreement with the New York State Division of Homeland Security and Emergency Services to receive these grant funds to be utilized for the sustainment of the Jefferson County Public Safety Answering Point (911 Center) by supporting Jefferson County 911 Center, and

Whereas, DHSES now processes grants through an electronic format, and

Whereas, Said revenue and expenditure grant funds are already contained in the 2020 County Budget.

Now, Therefore Be It Resolved, That the County of Jefferson hereby accepts the \$204,606, and the Chairman of the Board of Legislators is hereby authorized and directed to execute any and all documents as may be required to fulfill the requirements of this grant award on behalf of Jefferson County.

Seconded by Legislator: Scott A. Gray

All members present voted aye.

Resolution No. 261

Amending 2019 County Budget in Relation to Road and Road Machinery Funds

By Legislator: Patrick R. Jareo

Whereas, The Superintendent of Highways has requested transfers between accounts to cover the purchase of two pickup trucks, and

Whereas The 2019 County Budget must be amended to do so.

Now, Therefore, Be It Resolved, That the 2019 County Budget is amended as follows:

Increase:

Revenue

05900300 92306	Road & Bridge Charges	\$ 27,947.57
05900300 92401	Interest & Earnings	30,404.19
05900300 92590	Permit Fees	4,135.00
05900300 92680	Insurance Recoveries	553.66

Transfers

05990100 09001	Contribution to Road Machinery Fund	\$ 63,040.42
10900400 95031	Interfund Transfer	63,040.42

Expenditure

10513000 02403	Pickup Truck Replacement	\$ 75,040.42
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Decrease:

Expenditure

10513000 04111	Trackable Durable Expendables	\$ 12,000.00
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Seconded by Legislator: Anthony J. Doldo

Roll Call Vote

Ayes: Peck, Drake, Reed, Cantwell, Johnson, Nabywaniec, Doldo, Jareo, Ferris, Montigelli, Fitzpatrick, Gray

Absent: Maxon, Adsit, McBride

Resolution passed.

Resolution No. 262

Amending the 2019 County Budget in Relation to Recycling & Waste Management

By Legislator: Patrick R. Jareo

Whereas, The 2019 County Budget must be amended to provide for anticipated shortfalls related to Recycling and Waste Management Fund fleet expense accounts, and

Whereas, Said funds are available in existing equipment accounts.

Now, Therefore, Be It Resolved, That the 2019 Budget is amended as follows:

Increase:

15816000 043101	Internal Fleet Expense	\$ 13,315
15816000 043102	External Fleet Expense	13,000

Decrease:

15816000 02408	Tractor/Truck	\$ 3,015
15816000 02480	Trailer	23,300

Seconded by Legislator: Anthony J. Doldo

All members present voted aye.

Resolution No. 263

Amending the 2019 County Budget in Relation to Recycling & Waste Management

By Legislator: Anthony J. Doldo

Whereas, Recycling & Waste Management is experiencing higher than anticipated tonnage transport, and

Whereas, The 2019 County Budget must be amended to provide for resulting shortfall anticipated through the end of the year in the Recycling & Waste Management Fund account to pay DANC tipping rees, and

Whereas, Funds are available in the revenue account for incoming tipping fees.

Now, Therefore, Be It Resolved, That the 2019 Budget is amended as follows:

Increase:

Revenue		
15910100 92131	Tipping Fees	\$ 150,000
Expenditure		
15816000 04487	Tipping Fees	\$ 150,000

Seconded by Legislator: Patrick R. Jareo

Roll Call Vote

Ayes: Ferris, Montigelli, Doldo, Johnson, Reed, Nabywaniec, Peck, Drake, Fitzpatrick, Cantwell, Jareo, Gray

Absent: Adsit, McBride, Maxon

Resolution passed.

Resolution No. 264

**Authorizing Agreement with the Development Authority of
the North Country for the Provision of Operations & Maintenance Services**

By Legislator: Anthony J. Doldo

Whereas, Pursuant to Resolution 75 of 2004 the Jefferson County Board of Legislators authorized an Agreement with the Development Authority of the North Country (DANC) for the provision of public sewer services at the Highway campus, and

Whereas Pursuant to Resolutions 76 of 2005, 56 of 2010 and 70 of 2015, The County and DANC entered into five-year agreements for the provision of operations and maintenance services for the water and sewer systems, and

Whereas, The 2015 operations agreement will expire at year end, the County is satisfied with the services DANC has provided, and it wishes to enter into another five-year agreement, and

Whereas, DANC has proposed to provide said services at a cost of \$6,758 in 2020, \$6,893 in 2021, \$7,031 in 2022, \$7,171 in 2023 and \$7,315 in 2024.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to execute an operations and maintenance service agreement with the Development Authority of the North Country for the period of January 1, 2020 to December 31, 2024, subject to the review of the County Attorney as to form and content.

Seconded by Legislator: Patrick R. Jareo

All members present voted aye.

Resolution No. 265

Accepting Grant for Ignition Interlock Device Monitoring Program Funding

By Legislator: Anthony J. Doldo

Whereas, By Resolution 74 of 2011, this Board authorized agreement with New York State Division of Criminal Justice Services Governor's Traffic Safety Committee to receive funding with respect to Leandra's Law Implementation, and

Whereas, New York State Division of Criminal Justice Services Governor's Traffic Safety Committee has transitioned this Ignition Interlock Device Monitoring project to formula-based funding, and

Whereas, Jefferson County has been awarded \$10,886.35 to support probation supervision and monitoring services during the period October 1, 2019 through September 30, 2020, and

Whereas, Said funds are already contained within the 2020 County Budget.

Now, Therefore, Be It Resolved, That the County of Jefferson hereby accepts the \$10,886.35 grant award.

Seconded by Legislator: Patrick R. Jareo

All members present voted aye.

Resolution No. 266

Authorizing an Agreement with Rubenzahl, Knudsen & Associates for the Provision of Psychological Testing, Evaluation and Recommendations for Treatment of JDs, PINS at Risk of Out of Home Placement, and Adult Sexual Offenders

By Legislator: Patrick R. Jareo

Whereas, Juvenile Delinquents (JDs), Persons in Need of Supervision (PINS), and adult sexual offenders under the supervision of the Probation Department are often ordered by the Courts to undergo sexual offender evaluation and subsequent treatment, and

Whereas, Counseling services in many instances prevent the placement of JDs and PINS in residential treatment, and prevent adults from re-offending thereby saving Jefferson County a much greater cost.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with Rubenzahl, Knudsen & Associates for the provision of court ordered sexual offender psychological testing, evaluation and recommendations for treatment of Juvenile Delinquents, Persons in Need of Supervision, and adult offenders. The contract period shall commence on January 1, 2020 and terminate on December 31, 2020. Compensation shall not exceed the sum of \$80.00 per hour for sexual offender evaluation and individual counseling; \$47.50 per hour for group counseling; \$500 for requested juvenile evaluations and \$75.00 per hour when providing testimony in court

relative to the services performed under the contract. Court ordered juvenile psychological evaluations will be billed at \$140 per hour for an average of eight hours, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to execute said agreement on behalf of Jefferson County, subject to approval by the County Attorney as to form and content.

Seconded by Legislator: Anthony J. Doldo

All members present voted aye.

Resolution No. 267

Authorizing Agreement with NYS Division of Criminal Justice Services in Relation to Aid to Defense Program

By Legislator: Patrick R. Jareo

Whereas, The Jefferson County Public Defender's Office has been awarded an Aid to Defense grant from the NYS Division of Criminal Justice Services Bureau of Justice Funding (BJF) in the amount of \$13,100 for the period October 1, 2019 through September 30, 2020, and

Whereas, Said grant is already contained in the County Budget, and

Whereas, BJF now processes grants through an electronic format.

Now, Therefore, Be It Resolved, That Jefferson County hereby accepts said grant award, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to execute any and all documents as may be required to fulfill the requirements of this grant award on behalf of Jefferson County.

Seconded by Legislator: Anthony J. Doldo

All members present voted aye.

Resolution No. 268

Authorizing Agreement and Amending the 2020 County Budget in Relation to the State FY19 State Law Enforcement Terrorism Prevention Program Grant

By Legislator: Anthony J. Doldo

Whereas, The New York State Division of Homeland Security and Emergency Services (DHSES) provides grants to local governments to prepare for terrorist events through funding from the U.S. Department of Homeland Security's Office for Domestic Preparedness, and

Whereas, Jefferson County has been awarded \$32,491 from the FY19 State Law Enforcement Terrorism Prevention Program (CFDA 97.067), and

Whereas, Said funds will be used to purchase a new live scan fingerprinting system and mobile data computers for patrol vehicles for the Sheriff's Department, and

Whereas, DHSES now processes grants through an electronic format.

Now, Therefore Be It Resolved, That the County of Jefferson hereby accepts said grant award, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to execute any and all documents as may be required of this grant award on behalf of Jefferson County, and be it further

Resolved, That The 2020 County Budget is amended as follows:

Increase:

Revenue

01311000 943201	Federal Homeland Security - Sheriff	\$ 32,491
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Expenditures

01311400 02100	Equipment	\$ 29,600
01311400 04111	Trackable Items	2,891

Seconded by Legislator: Scott A. Gray

Roll Call Vote

Ayes: Peck, Cantwell, Ferris, Doldo, Drake, Reed, Nabywaniec, Fitzpatrick, Jareo, Montigelli, Johnson, Gray

Absent: Adsit, McBride, Maxon

Resolution passed.

Resolution No. 269

Authorizing Agreements for The Governor's Traffic Safety Committee's Stop-DWI Stop-DWI Crackdown Enforcement Grant and Amending the 2019 County Budget in Relation Thereto

By Legislator: Anthony J. Doldo

Whereas, The New York State Stop-DWI Foundation has successfully coordinated and obtained Stop-DWI Crackdown Enforcement Grants for 44 counties throughout the state, and

Whereas, Jefferson County's grant is for \$19,700, to be shared with the Watertown City Police Department, the NYS Park Police, and the Jefferson County Sheriff's Department, and

Whereas, Agreements must be authorized with the Governor's Traffic Safety Committee and the aforementioned agencies, and

Whereas, The 2019 County Budget must be amended to recognize said funding and allocate it to the appropriate accounts.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute agreements as necessary to obtain and distribute funding as described above, subject to the review of the County Attorney as to form and content, and be it further

Resolved, That the 2019 County Budget is amended as follows:

Increase:

Revenue:

01331500 94389	Federal Aid Criminal Justice	\$ 19,700
01311000 92614	Stop DWI Svcs Sheriff	7,350

Expenditure:

01311000 01300	Overtime	\$ 7,350
01331500 04414	Supporting Services	7,350
01331500 04428	Public Safety Svcs. - Other Govt	12,350

Seconded by Legislator: Scott A. Gray

Chairman Gray advised that this resolution received a negative recommendation from the General Services Committee and a positive recommendation from the Finance & Rules Committee.

Roll Call Vote

Ayes: Drake, Peck, Johnson, Fitzpatrick, Ferris, Reed, Doldo, Nabywaniec, Montigelli, Cantwell, Gray

Nay: Jareo

Absent: Maxon, McBride, Adsit

Resolution passed.

Resolution No. 270

Approving the 2020 Stop DWI Plan

By Legislator: Anthony J. Doldo

Whereas, This Board is in receipt of the Stop DWI Budget for County Fiscal Year 2020.

Now, Therefore, Be It Resolved, That the plan for the coordination of County, Town, City and Village efforts to reduce alcohol related traffic injuries and fatalities during 2020 be and is hereby adopted as the Jefferson County Stop DWI Plan for 2020, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized to sign the Certification Page of the 2020 Stop-DWI Plan on behalf of Jefferson County, and be it further

Resolved, That, Upon approval of said Stop DWI Plan by the Commissioner of the New York State Department of Motor Vehicles, expenditure of Stop DWI funds in accordance with said Plan and the 2020 Jefferson County Budget is hereby authorized.

Seconded by Legislator: Scott A. Gray

Chairman Gray advised that this resolution received a negative recommendation from the General Services Committee and a positive recommendation from the Finance & Rules Committee.

All members present voted aye except Legislator Jareo who voted nay.

Resolution No. 271

**Amending the 2019 County Budget to Allocate Additional State Aid from
NYS OMH for the Community Services Department**

By Legislator: Carolyn D. Fitzpatrick

Whereas, The New York State Office of Mental Health (NYS OMH) has approved additional State Aid funding for an increase in the bed stipend for the North Country Transitional Living Services Supported Housing Program, and

Whereas, The 2019 County Budget needs to be amended to reflect the additional funds, and an amended agreement authorized for the local provider.

Now, Therefore, Be It Resolved, That the 2019 County Budget is amended as follows:

Increase:

Revenue

01431000 93490	State Aid - Mental Health	\$6,450
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Expenditure:

01432000 04714	NCTLS Reinvestment	\$6,450
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and be it further

Resolved, That the Community Services Board is hereby authorized to executed any necessary amended agreements related to these additional funds.

Seconded by Legislator: James A. Nabywaniec

Roll Call Vote

Ayes: Fitzpatrick, Jareo, Nabywaniec, Drake, Johnson, Reed, Cantwell, Ferris, Montigelli, Doldo, Peck, Gray

Absent: Maxon, McBride, Adsit

Resolution passed.

Resolution No. 272

**Amending 2019 County Budget Relative to Mental Health Programs
and Authorizing Amended Agreements in Relation Thereto**

By Legislator: Allen T. Drake

Whereas, It is necessary to reallocate excess State Aid and County funds to better align with County mental hygiene priorities within mental health agency programs to ensure the quality of existing mental health services, and

Whereas, The 2019 County Budget needs to be amended to reflect these changes and local contracts need to be amended accordingly.

Now, Therefore, Be It Resolved, That the 2019 County Budget is hereby amended as follows:

Increase:

01432000 04707	CMHC Outpatient	\$ 3,683
01432000 04708	NRCIL FSS RIV	25,000
01432000 04721	Mental Health Assn	4,137
01432000 04728	Samaritan Medical Center	3,107

01432000 04732 Children’s Home - Jefferson County 32,675

Decrease:

01432000 04718 JRC Employment \$68,602

and be it further

Resolved, That the Chairman of the Board of Legislators and the Community Services Board are hereby authorized and directed to execute any necessary amended agreements relative to these changes, with the approval of the County Attorney as to form and content.

Seconded by Legislator: Robert D. Ferris

All members present voted aye.

Resolution No. 273

Amending the 2019 County Budget to Recognize Federal Medicaid Administration Reimbursement for the Community Services Department

By Legislator: Anthony J. Doldo

Whereas, The Community Services Department is in receipt of Federal Medicaid Administration Reimbursement, (CFDA Number 93.778 formerly Federal Salary Sharing) from the Office of Mental Health, the Office of Alcoholism and Substance Abuse Services, and the Office for People with Developmental Disabilities, and

Whereas, These funds will be used for mental health purposes including administrative costs, clinic deficits and community based services, and

Whereas, The 2019 County Budget needs to be amended to reflect these funds, and local contracts amended for the services provided.

Now, Therefore, Be It Resolved, That the 2019 County Budget is hereby amended as follows:

Increase:

Revenue

01431000 94490 Fed Aid Mental Health Admin \$50,000

Expenditure

01431000 04713 Contracted Mental Health Admin \$50,000

and be it further

Resolved, That the Community Services Director is hereby authorized to execute any necessary amended agreements with local providers relative to these additional funds, with the approval of the County Attorney as to form and content.

Seconded by Legislator: James A. Nabywaniec

Roll Call Vote

Ayes: Fitzpatrick, Drake, Nabywaniec, Montigelli, Peck, Johnson, Ferris, Jareo, Contwell, Doldo, Reed, Gray

Absent: McBride, Maxon, Adsit

Resolution passed.

Resolution No. 274

Amending the 2019 County Budget Relative to Veterans Peer Support (P2P) Program and Authorizing Agreements in Relation Thereto

By Legislator: Robert D. Ferris

Whereas, By Resolutions 119 and 231 of 2016, 47 and 260 of 2017, 84 and 201 of 2018 Jefferson County accepted funds from the New York State Office of Mental Health (NYS OMH) as well as from the NYS Senate Initiative, for the Veterans Peer Support (P2P) Program (formerly the PFC Joseph Dwyer Peer to Peer Support Program), for the periods of 7/1/2016 - 12/31/2017, 7/1/2017 - 12/31/2018, 7/1/2018 - 6/30/2019 and modified the 2016, 2017 and 2018 County Budgets to allocate said funds, and authorized agreements with the Jefferson County Mental Health Association, the River Hospital, and the NYS OMH, and

Whereas, Additional state aid in the amount of \$92,500 has been received from the NYS Office of Mental Health, and

Whereas, The funding needs to be recognized and contracts authorized for the 7/1/2019 - 6/30/2020 period.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with the NYS OMH to receive the grant funds, and agreements with the River Hospital and the Mental Health Association for the new funding and to extend the operation of the Veterans Peer Support (P2P) Program, through June 30, 2020, and be it further

Resolved, That the Chairman of the Board of Legislators and the Community Services Director are hereby authorized and directed to execute the above agreements subject to the approval of the County Attorney as to form and content, and be it further

Resolved, that the 2019 County Budget is amended as follows:

Increase:

Revenue

01431000 93490	State Aid Mental Health Services	\$92,500
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Expenditure

01432000 04735	Veterans Peer Support	\$92,500
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Seconded by Legislator: Carolyn D. Fitzpatrick

Roll Call Vote

Ayes: Reed, Jareo, Peck, Johnson, Fitzpatrick, Ferris, Doldo, Drake, Nabywaniec, Montigelli, Cantwell, Gray

Absent: Maxon, McBride, Adsit

Resolution passed.

Resolution No. 275

**Authorizing Agreement for Provision of Related Services
in Connection with the Program for Preschool Children with Disabilities**

By Legislator: Anthony J. Doldo

Whereas, The Program for Preschool Children with Disabilities provides a variety of related services to children aged three to five years with certain disabilities, such services to be provided in the least restrictive environment, be it home or agency based, and

Whereas, Chapter 243 of the Laws of 1989 requires that counties maintain a list of appropriately certified or licensed professionals to deliver related services to preschool children with disabilities and set a reasonable reimbursement rate for such services, subject to the approval of the New York State Education Department, and

Whereas, By Resolution No. 81 of 2019 Jefferson County authorized agreements with providers for the provision of related services and set rates, and an agreement for an additional provider needs to be authorized.

Now, Therefore, Be It Resolved, That, pursuant to Section 4410 of the Education Law, Jefferson County enter into an agreement with the following party for the provision of the indicated service(s). The term of said agreement shall be for the period December 10, 2019 through June 30, 2020 in accordance with the requirements of the State Education Law and regulations:

Provider

Service

Watertown City School District

Speech Therapy

and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute such agreement on behalf of Jefferson County with the approval of the County Attorney as to form and content.

Seconded by Legislator: Robert D. Ferris

All members present voted aye.

Resolution No. 276

Authorizing the Jefferson County Medical Examiner's Office to Accept Computers from the NYS DOH

By Legislator: Carolyn D. Fitzpatrick

Whereas, A national emergency has been declared regarding the opioid epidemic, and

Whereas, Jefferson County Medical Examiner's ability to identify and track opioid related and other violent deaths is a key element in responding to this epidemic and protecting County residents health and well being, and

Whereas, Providing the Medical Examiners with tools such as tablets to use in the field will assist in collecting more accurate data, and

Whereas, Jefferson County has been awarded three (3) tablets and two (2) laptops equipped with software through a New York State Department of Health (NYSDOH) program in conjunction with the Centers for Disease Control and Prevention at no cost to our county, and

Whereas, The software included in the tablets will ease the burden of required Medical Examiner reports for programs such as the NYS Department of Motor Vehicles Fatal Accident Reporting System and the NYSDOH National Violent Death Reporting System, along with assisting in creating counts of specific types of deaths when requested.

Now, Therefore, Be It Resolved, That the Jefferson County Medical Examiner's Office is hereby authorized to accept these tablets and laptops for Jefferson County in order to assist in this vital work.

Seconded by Legislator: James A. Nabywaniec

All members present voted aye.

Resolution No. 277

**Authorizing Agreement for Provision of Certain Professional Services
to the Medical Examiner's Office**

By Legislator: Robert D. Ferris

Whereas, It is desirable to have the extensive resources of the Onondaga County Medical Examiner's (M.E.) Office available for backup to support the operation of the Jefferson County Medical Examiner (M.E.) Program particularly during those times when the Jefferson County M.E. is out of the area on vacation, medical leave or other unexpected absences, and in instances involving complicated deaths, and

Whereas, Per Resolution 222 of 2016 this Board authorized an agreement with Onondaga County, which has now restructured their M.E. services and requested a new agreement.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with Onondaga County on an as needed provision of professional autopsy and testing services by the Onondaga County M.E.'s Office for the period January 1, 2020, through December 31, 2022, and be it further

Resolved, The 2020-2022 rates shall be at the current published charges in effect for each year and on file with Jefferson County at the time the service is requested and rendered, and be it further

Resolved, That the Chairman of the Board is hereby authorized and directed to execute said agreement on behalf of Jefferson County subject to the review of the County Attorney as to form and content.

Seconded by Legislator: Allen T. Drake

All members present voted aye.

Resolution No. 278

**Authorizing Agreement and Establishing Rates for Transportation Service for Preschool
Children with Disabilities and Early Intervention Infants and Toddlers with Delays**

By Legislator: Carolyn D. Fitzpatrick

Whereas, Public Health Law Article 25, Title 2-A requires the County of Jefferson to provide transportation assistance or services to children with disabilities as defined under Public Health Law and Education Law, and

Whereas, A bid was publically issued by Jefferson County Purchasing Department in June of 2019, and the bid awarded to a contractor who subsequently defaulted in performance under the award, on notice of only seven business days, and

Whereas, First Student, Inc., the second lowest bidder, at the time of the original bid, has agreed to accept the contract at their original bid price and commence service without interruption to the existing rider ship, and

Whereas, Under General Municipal Law §103(4), in the event of an occurrence affecting the public's life, health, or safety so as to require immediate action, a municipality may proceed to award a contract in the absence of competitive bidding, and

Now, Therefore, Be It Resolved, That the Board of Legislators hereby finds that the absence of a transportation provider is unacceptable to the children and families dependent on said transportation to preschool and other services and places the County in violation of the law and therefore finds that a public emergency exists pursuant to General Municipal Law §103(4), and it is further

Resolved, That the Chairman of the Board is authorized and directed to execute an agreement with First Student, Inc. to provide transportation services for the period December 2, 2019 through June 30, 2022 at the rate of \$98.52 per child per day transported, subject to approval of the County Attorney as to form and content.

Seconded by Legislator: Anthony J. Doldo

All members present voted aye.

Legislator Peck advised that the Jefferson Bulk Milk Cooperative has a contract with Kraft Heinz for locally produced milk, and the Cooperative was notified last week that after January 1, 2020 Kraft Heinz will no longer accept their milk as they went with a lower bidder. He said the Cooperative is working very hard to find an alternate source for their milk as it affects a large number of local businesses, and he has been in touch with elected officials to seek their assistance. Chairman Gray said he will be at a meeting later in the week with our State representatives and will make sure to make contact with them about this subject.

Administrator Hagemann noted that copies of the 2020 Adopted Budget and the picture of the Board for this term (2018-2019) were on legislators' desks.

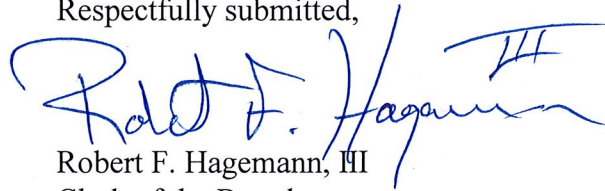
Chairman Gray advised that he will be conducting a webinar on December 18, 2019 along with New York State officials concerning the Lake Ontario/St. Lawrence River flooding.

Chairman Gray said 2019 was a great year that had its challenges and the Board met them along with help from staff, and 2020 will bring as many, if not more challenges with the policies being handed down by the State affecting us. He thanked legislators for their efforts and cooperation in

2019 and said he looks forward to working with them, administration and staff to take on the challenges of 2020. He wished everyone a very happy holiday season.

There being no further business of the Board, on a motion by Legislator Fitzpatrick seconded by Legislator Johnson and unanimously carried, the meeting was adjourned at 3:45 p.m.

Respectfully submitted,

A handwritten signature in blue ink, reading "Robert F. Hagemann, III". The signature is written in a cursive style with a large initial "R" and "H".

Robert F. Hagemann, III
Clerk of the Board